

## **KARO-ECHO Board Meeting**

**06/08/22**

**via Zoom**

### **Attendees:**

Howdy Goudey	KE6BEE
Frans Kuypers	KJ6IUV
Tom Fattaruso	KN6BUY
Hal Graboske	KK6NDF

### **Proposed agenda:**

- Zoom only Monday night? masks?
- Budget and spending discussion for Field Day
- ARRL grant program - application by June 30?
- 4th of July tabling inquiry
- MOU update, (waiting for new Chief, but I can ask Kevin for an update)
- No progress on patch boxes
- Discuss member meeting agenda below
- Other topics?

### **Topics discussed:**

#### **Membership meeting**

- Because of COVID concerns all agreed that this month's membership meeting should go back to being via Zoom.

#### **Field Day**

- Total Field Day expenses will be high for our small budget so we will ask if EBARC will split the expenses with us.
- \$170 has already been paid for the Upper Canyon Trail Park venue.
- Should we put a maximum on what we spend on signage, food? \$100?

#### **El Cerrito July 4th**

- The \$95 application has been sent in. We get a discount on some city services

- because we are a public service but it is unknown if we will for this event.
- We will be near the fire department on the park grass area.

### **ARRL grant program**

- Any proposal we make must be submitted by June 30.
- For what purpose would we be asking for grant money - clubhouse antennas?
- Who can volunteer to write a grant proposal?
- We should emphasize that we work with local and surrounding communities.
- Because it would be on short notice, we should ask for a small amount this year and consider it to be useful experience for a grant proposal next year.

### **Membership Meeting agenda**

- Preparation for Field Day
- Explain Field Day tasks
- Explain signup form